



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 20, 2017 - 6:30 P.M.

BOARD OF EDUCATION - UNADOPTED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	The Board President, Mrs. Adamo called the meeting to order. <b>Time: 6:30 P.M.</b>
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president will provide a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president will ask a board or audience member to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo</b> , Board President - <b>Present</b> <b>Barry Lindaman</b> , Board Vice President - <b>Present</b> <b>Kristin Blanco</b> , Board Clerk - <b>Present</b> <b>Ted Destrampe</b> , Board Member - <b>Present</b> <b>Jim Wise</b> , Board Member - <b>Absent</b> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board - <b>Present</b>
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: Move Items 7.2 up before 5.3.</b> <b>Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>
3. PUBLIC COMMENTS:	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board, make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items. <b>No comments made.</b>
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
4.1 Financial Report	Mrs. Stacey Oglesby provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report</li> <li>• Charter School 2017-18 Budget Reports (CAVA/Inspire/Peak Mt)</li> </ul>
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• MOT Summer Campus Cleaning Update*</li> <li>• Opening of 2017-18 School Year Planning/Training Update*</li> <li>• Pool Summer Program Update*</li> <li>• Summer Lunch Program Update*</li> <li>• Intervention Teacher Position Update*</li> <li>• Bond Office Furniture Project Update/Tour</li> <li>• CAVA Special Education CDE Report Update</li> <li>• HS Culinary Art Teacher Position Update</li> </ul>
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board reviewed the class sizes and configurations enrollment projections for 2017-18.

5.2 Facilities Use Request-21" Philco LLC/Sony Pictures	Chris Fuentes working with 21" Philco LLC/Sony Pictures addressed the Board to request facility use of the Football field during the week of September 25, 2017 to film a movie about our previous 46 <sup>th</sup> Vice President Dick Cheney and his early life. The District will be compensated for the use of the facility and all needed staffing. The Board reviewed the draft contract provided at the meeting. Board approval will be pending final legal review of the contract. <b>Action: Approval of Facility Use Agreement for 21" Philco LLC/Sony Pictures. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-1 Vote</b> <b>Roll Call Vote:</b> <b>Yes-Rene Adamo, Board President</b> <b>No-Barry Lindaman, Board Vice President</b> <b>Yes-Kristin Blanco, Board Clerk</b> <b>Yes-Ted Destrampe, Board Member</b>
5.3 Cafeteria Kitchen Floor Repair Update/Tour	Dr. Meier provided a tour to review the damage to cafeteria kitchen floor. The Board reviewed the engineering report and recommendations for next steps and estimated costs. Dr. Meier also shared the operational plan to serve meals during the 2017-18 school year. The Board considered approval to move forward on the needed project. <b>Action: To move forward with the operational plan as presented by Dr. Meier. Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 4-0Vote</b>
5.4 Kern County Election Office Resolution #18-01	The Board considered approval of Resolution #18-01 on printing and mailing costs policies/guidelines from Kern County Election Office based on Ed. Code 13307. <b>Action: To approve Resolution #18-01 . Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</b> <b>Roll Call Vote:</b> <b>Yes-Rene Adamo, Board President</b> <b>Yes-Barry Lindaman, Board Vice President</b> <b>Yes-Kristin Blanco, Board Clerk</b> <b>Yes-Ted Destrampe, Board Member</b>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6.1 CAASPP State Testing Results for 2016-17	Dr. Meier provided a report on the CAASPP State Testing conducted in April/May of 2017. The district 3-year comparison ELA/Math scores made gains in some areas while decreasing in other areas. The district continues to provide instructional teaching strategies and support programs for students scoring below grade level. Individual student testing result reports will be mailed home to all parents/students within the first 20 school days of the school year per education code.
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7.1 CSBA Annual Education Conference and Trade Show 2017	The CSBA Annual Education Conference and Trade Show 2017 will be held at the San Diego Convention Center November 30 – December 2. The Board discussed attendance at the Conference. <b>Action: To approve attendance for Mrs. Adamo, Mrs. Blanco and Mr. Lindaman (pending) to attend the CSBA Annual Education Conference and Trade Show 2017. Mrs. Adamo Moved, Mrs. Blanco Second, No Abstention, 4-0Vote</b>
7.2 Board Use of Chromebook Implementation	The Board discussed training and implementation using Chromebooks for Board meetings. Mr. Allen distributed Chromebooks to the Board and assisted them as they logged on and learned the basics. This will allow the district to implement a paperless system for most Board related items. <b>Action: No formal action needed.</b>

8. CONSENT AGENDA	All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. <b>A motion as referenced below will enact all items.</b> There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for <b>Special Board meeting on June 12, 2017 and Regular Board meeting on June 15, 2017.</b>
8.2 District Payroll Orders	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• June 15, 2017 for \$ 48,717.90</li> <li>• June 30, 2017 for \$199,824.87</li> </ul>
8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Resignation of Certificated Employee: 1</li> <li>• Ratification of Release of Classified Employee: 1</li> <li>• Ratification of Summer Employment of Classified Employees: 1</li> <li>• Ratification of Summer Employment of Student Employees: 1</li> </ul>
8.4 District Commercial Warrants	District administration recommends ratification of the Commercial Warrants: <p>2016-17:</p> <ul style="list-style-type: none"> <li>• Batch #0062 on June 12, 2017, for \$ 75,046.62</li> <li>• Batch #0063 on June 12, 2017, for \$ 13,088.84</li> <li>• Batch #0064 on June 16, 2017, for \$ 30,697.50</li> <li>• Batch #0065 on June 16, 2017, for \$ 11,205.15</li> <li>• Batch #0066 on June 26, 2017, for \$ 56,306.59</li> <li>• Batch #0067 on June 26, 2017, for \$ 2,556,414.02</li> <li>• Batch #0068 on June 27, 2017, for \$ 13,581.77</li> </ul> <p>2017-18:</p> <ul style="list-style-type: none"> <li>• Batch #0001 on July 13, 2017, for \$ 2,324.22</li> </ul>
8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring From Maricopa Unified for 2017-18: 1</li> <li>• Students Transferring To Maricopa Unified for 2017-18: 3</li> </ul>
8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>• Wonderful Giving of \$500 to 5<sup>th</sup> grade classroom account</li> <li>• A &amp; A Express for \$500 for Cheer Program</li> </ul>
8.7 Second Quarter Report for Williams Uniform Complaints	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not receive any Williams Uniform Complaints during the period April 1-June 30, 2017. District Administration recommends approval of this report.
8.8 Approval KCSOS-SELPA Services and Transportation Contract	District administration recommends ratification of the 2017-18 Kern County Consortium SELPA contract for services and transportation for our Moderate/Severe Special Education students receiving services from KCSOS. No changes from last year's contract.
8.9 Approval CSUB MOU for Intern Teacher Services	District administration recommends ratification of the 2017-18 Memorandum of Understanding for CSUB's Intern Teacher Program.
8.10 CSEA Classified Salary Schedule 2017-18	District administration recommends ratification of the 2017-18 CSEA Classified Salary Schedule. This schedule reflects a 1.5% on-schedule salary increase to all classification salary steps. Not reflected on this schedule is the 2% off-schedule salary increase that will be provided to each classified employee in November. Also health benefits will be fully paid for the 2017-18 school year for eligible members.

8.11 Parent Rights 2017-18	District administration recommends ratification of the 2017-18 Parent Rights document that will be provided to all parents/students in the enrollment package. Schools Legal Services has provided the legal requirements for the document.
	<b>The superintendent recommends approval of the consent agenda items 8.1-8.11</b> <b>Action: Approval of all items 8.1 – 8.11 as submitted.</b> <b>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
9.1 Board Members' Reports and Comments	This item is provided as an opportunity for Board members to give district related reports, request information from superintendent, and comments on Board member activities. -Other reports, requests and comments on school-related topics
9.2 Superintendent's Comments	This item is provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board.
<b>10. CLOSED SESSION</b>	The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code Sections 35136, 48912, and 48918. <b>Time: No Closed Session Needed</b>
10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Mr. Tim Salazar (SLS).
<b>11. REPORT FROM CLOSED SESSION:</b>	Board president will report any action taken in the closed session. <b>No Closed Session</b> <b>Reportable Action Taken: No Action</b>
<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled on the <b>August 10, 2017 @ 6:30 p.m.</b> <b>Adjournment Time: 9:05 P.M. with General Consensus of Board</b>